

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council of the White Mountain Apache Tribe established the White Mountain Apache Development Enterprise April 04, 1968 by Resolution No. 68-38, and gave to that enterprise, principal responsibility for undertaking construction projects by contract on and off the reservation, and

WHEREAS, in fulfilling its responsibilities to the White Mountain Apache Tribe and the tribal members, the White Mountain Apache Development Enterprise is responsible for providing large scale construction services within and near the White Mountain Apache Indian Reservation, and

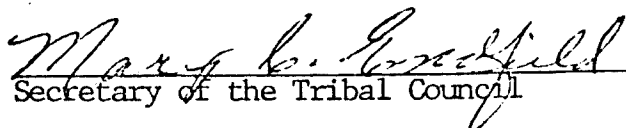
WHEREAS, generally, private and governmental entities which award construction projects require that the White Mountain Apache Development Enterprise furnish performance and other bonds as a condition precedent to the award of the construction for such projects, and

WHEREAS, in providing the indemnification required of bonding companies, the White Mountain Apache Tribe understands that if the Enterprise fulfills its obligations under these contracts, the indemnifications provided by this resolution will not result in any loss or expense to the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to act for and on behalf of the Tribe in executing indemnification agreements for the purpose of indemnifying any surety or bonding companies providing performance or other bonds in connection with the bidding and award of construction by the White Mountain Apache Housing Authority on the Tribal Industrial Park.

The foregoing resolution was on October 10, 1979 duly adopted by a vote of 8 for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council